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| 9<br>10  | I INITED STATES   | DISTRICT COURT                        |
| 11       | SOUTHERN DISTRICT OF CALIFORNIA   |                                       |
| 12       |   |                                       |
| 13       | BERNICE RAULLERSON,   | CASE NO. 07 CV 2001W (AJB)            |
| 14       | Plaintiff,  | ORDER: 1) GRANTING                    |
| 15       | vs.   | DEFINITE STATEMENT; 2)                |
| 16       | CITY OF EL CAJON, GREG  | DISMISS FOR FAILURE TO                |
| 17       | JOHNSON, JOHN BENNETT and   | GRANTING MOTION TO<br>STRIKE [DOC. 3] |
| 18       | DOES I Through XX, Inclusive,   | 51kmæ [200. 3]                        |
| 19       | Defendants.   |                                       |
| 20       |   |                                       |
| 21       | Plaintiff Bernice Raullerson ("Plaintiff") commenced this action against  |                                       |
| 22       | Defendants City of El Cajon ("the City"), Greg Johnson, John Bennett, and Does I-XX,  |                                       |
| 23       | (collectively, "the Officers") after the Officers allegedly used excessive force in executing   |                                       |
| 24<br>25 | a search warrant. Defendants filed this motion to dismiss Plaintiff's complaint on the grounds that it is vague and ambiguous, fails to state a claim, and requests an improper |                                       |
| 26       | prayer for relief. Fed. R. Civ. P. 12(b) (6), 12(e), 12(f).   |                                       |
| 27       | The Court decides the matter on the papers submitted and without oral   |                                       |
| 28       | argument. See Civ. Local R. 7.1(d.1). For the reasons stated below, the Court   |                                       |
|          | ======================================  | Tracelle reason, the Court            |

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**GRANTS** Defendants' Motion for a More Definite Statement, **DENIES** Defendants' Motion to Dismiss, and **GRANTS** Defendants' Motion to Strike.

# I. BACKGROUND

According to the complaint, on or about October 25, 2006, the Officers attempted to execute a search warrant at Plaintiff's address. (Compl. at 3:13-15.) However, the search warrant was intended for the apartment next door. (Id. at 3:14-16.) Plaintiff alleges that during the search, the Officers unnecessarily, unlawfully, and carelessly used excessive force, causing her serious and permanent injuries. (Id. at 3:11-13.) Plaintiff also alleges that she was arrested without a warrant and without reasonable or probable cause. (Id. at 5:12-14.) Plaintiff further alleges that the City has a practice and custom of negligently training and supervising its law enforcement personnel with respect to observing and protecting citizens' rights. (Id. at 6:28-7:1-2.)

Before filing this lawsuit, Plaintiff filed a claim, presumably under the Government Tort Claims Act, against the City. (Compl. at 2:17-18.) After the City denied the claim, Plaintiff filed this action against the City and the Officers. Plaintiff asserts four causes of action: negligence, assault and battery, false arrest, and violation of civil rights. (Id. at 1:13-15.)

## II. LEGAL STANDARD

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Accordingly, in the face of the liberal notice pleading rule, a motion for a more definite statement under Rule 12(e) will only be granted if a pleading is "so vague or ambiguous that the party cannot reasonably prepare a response." Fed. R. Civ. P. 12(e).

A motion to dismiss under Rule 12(b) (6) tests the complaint's sufficiency. See North Star Int'l. v. Arizona Corp. Comm'n., 720 F.2d 578, 581 (9th Cir. 1983). Dismissal of a claim under this rule is proper only in "extraordinary" cases. United States v. Redwood City, 640 F.2d 963, 966 (9th Cir. 1981). A complaint may be dismissed as a matter of law for two reasons: (1) lack of a cognizable legal theory, or (2) insufficient facts under a cognizable theory. Robertson v. Dean Witter Reynolds, Inc., 749 F.2d 530, 534 (9th Cir. 1984). In reviewing a motion to dismiss under Rule 12(b) (6), the court must assume the truth of all factual allegations and must construe them in the light most favorable to the nonmoving party. Gompper v. VISX, Inc., 298 F.3d 893, 895 (9th Cir. 2002). The complaint and all reasonable inferences therefrom are construed in the plaintiff's favor. Walleri v. Fed. Home Loan Bank of Seattle, 83 F.3d 1575, 1580 (9th Cir. 1996).

#### III. ANALYSIS

## A. Defendants' Motion for a More Definite Statement.

Defendants contend that Plaintiff should be required to prepare a more definite statement because her pleading is vague and ambiguous. More specifically, Defendants assert that Plaintiff "fails to set forth which causes of action are being brought against which defendant." (Defs.' P.&A. at 2:26-27.) The Court agrees.

In her Opposition, Plaintiff claims that the complaint "clearly alleges" negligence, assault and battery, and false arrest against "all three defendants." (Pl.'s Opp'n at 2:5-6, 3:9-10, 4:19-20.) However, based on the allegations in the complaint, the first three causes of action appear to only be asserted against the Officers. For example, in the second cause of action for assault and battery, Plaintiff alleges:

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- 15. On October 25, 2006, Defendants GREG JOHNSON, JOHN BENNETT and DOES I through XX, and each of them, acting pursuant to their authority as police officers for Defendant City of El Cajon, did unlawfully and maliciously assault and batter Plaintiff. Said actions caused serious and permanent injuries to said Plaintiff as herein alleged.
- By reason of the assault and battery above, Plaintiff suffered the 16. damages alleged in Paragraphs Twelve and Thirteen, above.
- The conduct of Defendants GREG JOHNSON, JOHN 18. BENNETT and DOES I through XX, and each of them, was taken with fraud, malic and oppression.... Accordingly, Plaintiff is entitled to an award of exemplary damages against these Defendants only in an amount according to proof at trial.

(Compl. at 4:15–28.<sup>1</sup>) Although the City is mentioned in this claim, the allegations do not suggest that Plaintiff is suing the City for assault and battery. In contrast, Plaintiff's civil rights cause of action specifically alleges that "Defendants, CITY OF EL CAJON, GREG JOHNSON, JOHN BENNETT and DOES I through XX ... caused Plaintiff to be subjected to the deprivation of her rights of due process...." (Id. at 6:20-23.) Because the complaint is, at best, vague and ambiguous with respect to whether the City is included in the negligence, assault and battery, and false arrest causes of action, the Court GRANTS Defendants' Motion for a More Definite Statement. Plaintiff is, therefore, ordered to identify, under the heading for each cause of action, which defendant is being sued.

#### B. Defendants' Motion to Dismiss.

Defendants assert that, in California, a public entity's liability is statutorily driven. (Defs.' P. & A. at 3:18-19.) Accordingly, Defendants argue that the City cannot be held liable regarding Plaintiff's state law causes of action because "[t]here is no basis for negligence, assault and battery or false arrest against the City." (Defs.'

<sup>&</sup>lt;sup>1</sup>The complaint does not have a paragraph number 17.

P. & A. at 3:15-17.) Defendants also contend that Plaintiff's false arrest claim

against the City must be dismissed because Plaintiff "failed to allege that the City

maintained unconstitutional policies or customs or inadequate training." (Defs.' P. & A. at 4:20-23.) The Court disagrees.

Defendants assert that in the public entity context, "[i]mmunity is the rule and liability the exception." (Defs. P. & A. at 4:9.) However, the policy underlying the Tort Claims Act is, in fact, contrary to Defendants' assertion. Ultimately, "[u]nless the Legislature has clearly provided for immunity, the important societal goal of compensating injured parties for damages caused by willful or negligent acts must prevail." Baldwin v. State of California, 6 Cal. 3d 424, 436 (Cal. 1972) (citation omitted). This rationale is further evidenced in the California Government Code, namely sections 815.2 and 820.4, upon which Plaintiff relies. (Pl.'s Opp'n. at 2:15-22; 5:7.) Section 815.2 imposes upon pubic entities vicarious liability for the tortious acts and omissions of their employees. (Cal. Gov't Code §815.2.) Similarly, section 820.4 explicitly states that "[n]othing in this section exonerates a public employee from liability for false arrest or false imprisonment." (Cal. Gov't Code §820.4.) Thus, statutory text dictates that both the Officers and the City may be liable for the alleged negligence, assault and battery, and false arrest.

Moreover, contrary to Defendants' argument that Plaintiff failed to allege facts sufficient to hold the City liable under section 1983, Plaintiff's complaint specifically asserts that the City has "a practice and custom of negligently training, retaining, disciplining, and supervising its employees, officers and other law enforcement personnel with respect to observing and protecting citizens' rights." (Compl. ¶29.) Thus, the Court **DENIES** Defendants' Motion to Dismiss for Failure to State a Claim.

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# C. <u>Defendants' Motion to Strike.</u>

Defendants assert that a public entity cannot be held liable for punitive damages and therefore requests that Plaintiff's prayer for punitive damages against the City be stricken. (Defs.' P. & A. at 5: 18-26.) Due to Plaintiff's agreement that the punitive damages claim should be limited to the Officers only, the Court need not address this issue further. The Court **GRANTS** Defendants' Motion to Strike.

#### IV. CONCLUSION AND ORDER

In light of the foregoing, the Court rules as follows regarding Defendants' Motion (Doc. 3): the Court **GRANTS** Defendants' Motion for a More Definite Statement; the Court **GRANTS** Defendants' Motion to Strike as it pertains to limiting punitive damages to the Officers; and the Court **DENIES** Defendants' Motion to Dismiss for Failure to State a Claim. Plaintiff is, therefore, **ORDERED** to file a first amended complaint on or before <u>March 24, 2008</u> that cures the defects identified above.

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IT IS SO ORDERED.

DATED: March 10, 2008

Hon. Thomas J. Whelan United States District Judge

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